State Board of Education Monthly Meeting: May 6-7, 2020

BOARD ACTION BY COMMITTEE	Approved	Approved with Changes	Approved Under Consent Agenda	Moved to Action on First Read		
Student Learning and Achievement Committee						
SLA 1 – Governor's School Policy Revision & Appointment Recommendation: (EXP-009)	X					
SLA 2 — Report to the North Carolina General Assembly: Competency-Based Assessment and Teaching Model	X					
SLA 3 – State Advisory Council on Indian Education (SACIE) 2020 Report to the NC State Board of Education	X					
SLA 4 — Report to the North Carolina General Assembly: Nationally Norm-Referenced College Admissions Test	X					
COVID-19 – Policy Update: Senior Grading Policy				X		
Business Operations Committee						
BSOP 1 – Approval of Contracts over \$500,000	X					
BSOP 2 – McKinney-Vento Homeless Assistance Act/Education of Homeless Students	X					
BSOP 3 – Annual Report - Low Wealth and Small County Supplanting	X					
BSOP 4 – School Nutrition Equipment Assistance Grants	X					
BSOP 5 – SBE Policy Amendment: COVID-19 Federal Funding Grant (ALOT-003) & Elementary & Secondary School Emergency Relief Fund (ESSER) Certification & Agreement	X					

BSOP 6 – SBE New Policy Amendment (GOVR-007): Supervision and Administration of State and Federal Education Funds to Support NC's General and Uniform System of Free Public Schools	X		
Education Innovation and Charter School	ls.		
EICS 1 NC ACCESS Program Subgrant Timeline Revision	X		
EICS 2 – 2020 Charter School Application Timeline and Process	X		
EICS 3 – Alamance Community Charter's Request to Amend Charter Enrollment Projections	X		
EICS 4 – Team CFA: Community Public Charter's Request to Terminate EMO	Х		
EICS 7 – Endeavor Charter's Request to Increase Enrollment		X	
EICS 8 – Longleaf School of the Arts' Request to Amend its Mission Statement		X	
Educator Standards and Practices Commi	ttee		
ES&P 2 –Career and Technical Education (CTE) Licensure Policies and Procedures Manual Updates (CTED-004)		X	